

**Mason Transit Authority Board Meeting  
Minutes of a Special Meeting  
February 5, 2014**



**Mason Transit Authority, 790 East Johns Prairie Road, Shelton, Washington**

**Authority Board Members Present:** Mike Olsen, Chair; Deborah Petersen, Vice-Chair; John Campbell (via teleconference), Terri Jeffreys (via teleconference), Rick Johnson, Randy Neatherlin, and Cheryl Williams. Tim Sheldon absent. **Quorum met.**

**Others Present:** Brad Patterson, General Manager; Kristen French, Legal Counsel; and Jeri Wood, Clerk of the Board.

**CALL TO ORDER:** 4:17 PM

**ROLL CALL**

**APPROVE AGENDA: MOVED** that the Mason Transit Authority Board approve the Agenda as presented. **Petersen/Johnson. Motion carried unanimously.**

**PUBLIC COMMENT:** None.

**BOARD MEMBER COMMENTS:** None.

**EXECUTIVE SESSION:** At 4:18 PM, Brad Patterson and Jeri Wood left the room as the Board began an Executive Session to discuss the performance of a public employee – General Manager’s Contract – annual evaluation for a period of 30 minutes.

The meeting was extended at 4:48 PM for 25 minutes.

The meeting was extended at 5:14 PM for an additional 5 minutes.

The regular session was reconvened at 5:19 PM.

**OTHER BUSINESS:** Board Chair Mike Olsen announced that the results of the Executive Session will be presented at the upcoming February 18, 2014 Regular Meeting. Brad Patterson reminded the Board the he will be out of town at that meeting.

**UPCOMING MEETINGS:**

**MTA All-Staff Meeting**  
February 9, 2014 @ 9:00 AM – 12:30 PM  
Mason Transit Authority – Building 2  
790 East Johns Prairie Road  
Shelton, Washington

**Mason Transit Authority Board**

*February 18, 2014 @ 4:00 PM*

Mason Transit Authority Administrative Office – Board Room  
790 East Johns Prairie Road  
Shelton, Washington

**MEETING ADJOURNED: 5:21 PM**



The attached minutes of the Mason Transit Authority Board special meeting held on the 5th day of February, 2014, was approved by the Mason Transit Authority Board, by motion, on this 18<sup>th</sup> day of February, 2014.

Mike Olsen, Chair

Deborah Petersen, Vice-Chair

Ginny Beech, Authority Member

John Campbell, Authority Member

Terri Jeffreys, Authority Member

Rick Johnson, Authority Member

Randy Neatherlin, Authority Member

Tim Sheldon, Authority Member

Cheryl Williams, Authority Member

ATTEST:

Jeri A. Wood, Clerk of the Board

DATE:

2/18/14